

JOSEPH P. RUSSONIELLO (CSBN 44332)  
United States Attorney

BRIAN J. STRETCH (CSBN 163973)  
Chief, Criminal Division

PETER B. AXELROD (CSBN 190843)  
LAUREL BEELER (CSBN 187656)  
Assistant United States Attorneys

450 Golden Gate Avenue, Box 36055  
San Francisco, California 94102  
Telephone: (415) 436-6774  
Facsimile: (415) 436-7234  
E-Mail: [Peter.Axelrod@usdoj.gov](mailto:Peter.Axelrod@usdoj.gov)  
[Laurel.Beeler@usdoj.gov](mailto:Laurel.Beeler@usdoj.gov)

Attorneys for United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
YOUNG JOON YANG, et al.,  
Defendants

No. CR 05-00395 CRB  
[Filed June 23, 2005]

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
IN SOOK HA,  
a/k/a Sister Park,  
a/k/a Park Onni,  
a/k/a Park,  
Defendant.

No. CR 08-0433 MMC  
[Filed July 2, 2008]

UNITED STATES' NOTICE OF  
RELATED CASE IN A CRIMINAL  
ACTION  
(San Francisco Venue)

The United States hereby notifies the Court that the two above-captioned criminal cases  
are related, pursuant to Criminal Local Rule 8-1.

RELATED CASE NOTICE  
[CR 05-00395 CRB, CR 08-0433 MMC]

## **I. DESCRIPTION OF CASES**

### **1. United States v. Young Joon Yang et al., CR 05-00395 CRB**

On June 23, 2005, a grand jury returned an indictment against 29 people in United States v. Young Joon Yang et al., CR 05-00395 CRB (hereinafter Yang Indictment), which arises from the Gilded Cage investigation.<sup>1</sup> The investigation related to, inter alia, alien harboring associated with prostitution at various Bay Area massage parlors, including Lee's Oriental Massage.

### **2. United States v. In Sook Ha, CR 08-0433 MMC**

On July 2, 2008, the United States Attorney's Office file a single-count information against In Sook Ha in United States v. In Sook Ha, CR 08-0433 MMC. The information charges Ha with alien harboring, in violation of 8 U.S.C. § 1324(a)(1)(A)(iii), at Lee's Oriental Massage, and it is based on the same Gilded Cage investigation which resulted in the Yang indictment. The United States has filed the information as part of an anticipated plea in this matter.

## **II. RELATIONSHIP OF THE CASES**

Local Rule 8-1(b) defines cases as related in where "[b]oth actions appear likely to entail substantial duplication of labor if heard by different Judges or might create conflicts and unnecessary expenses if conducted before different Judges." Here, the cases are related under this provision for a number of reasons. First, both cases emanate from the same investigation, Gilded Cage, based on some of the same evidence and involving many of the same witnesses. Further, having presided over related cases encompassing over 35 defendants from Gilded Cage, Judge Breyer is familiar with the facts and circumstances of that investigation. Moreover, because the parties anticipate a negotiated disposition and Judge Breyer has handled all of the pleas and sentencings in this matter, it would likely entail a substantial duplication of labor for another judge to get up to speed in the matter and it might result in conflicts in the record. Thus,

---

<sup>1</sup> Since the Yang indictment, the Court has related eight other cases before Judge Breyer (U.S. v. Moore et al., CR 05-00447; U.S. v. Chang Kun Kim, CR 05-00613; U.S. v. Pang et al., CR 06-0101; U.S. v. Lau, CR 06-192; and U.S. v. Imsang Lee, CR 07-0735; U.S. v. Yong Sun Austin, CR 08-00056; U.S. v. Clifford Wong et al., CR 08-00288; and U.S. v. Janey Tam, CR 08-0425) arising from the same investigation, Operation Gilded Cage.

1 the government believes that assignment of the two matters to a single judge is likely to conserve  
2 judicial resources and promote the efficient administration of justice.

3  
4 Date: July 2, 2008

Respectfully Submitted,

5 JOSEPH P. RUSSONIELLO

6  
7 /s/ Peter B. Axelrod  
8 PETER B. AXELROD  
9 LAUREL BEELER  
10 Assistant U.S. Attorneys  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28